



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



MEETING MINUTES MAY 21, 2020

Effective March 16, 2020 Governor Gregg Abbott authorized the temporary suspension of some of the statutory provisions of the Texas Open Meetings Law. This Meeting of the Bexar County Emergency Services District No. 2 Board of Commissioners was held pursuant to this authorization and will limit face-to-face meetings to slow the spread of the Corona Virus (COVID19) which allowed the public to participate in this meeting via GoToMeeting computer audio and phone connectivity as published in the Notice of Meeting.

Bexar County Emergency Services District No. 2 conducted a meeting in the Bexar County Emergency Services District No. 2 Meeting Room located at 7045 Old Talley Road, San Antonio, Texas 78253, to discuss the following:

1. **Call the Bexar County Emergency Services District No. 2 Meeting to order and establish a quorum.**
 - The meeting was called to order by Commissioner Harris at 7:33 PM (19:33). A quorum was established with Commissioner Harris and Commissioner Rait present in person. Commissioner Fite and Commissioner Cash were present via remote connection via GoToMeeting and were clearly audible to each Commissioner and members of the public. Commissioner Noakes was absent.
2. **Citizens Public Comment (Speakers will be limited to three (3) minutes to address the Board. The Board will not comment or engage in discussion.)** – There were not requests for citizens public forum.
3. **Deliberations, updates and/or action regarding Monthly Command Staff Report to include:**
 - The Command Staff Report was given by Chief Rodriguez.
 - a. **Fire Department ISO Rating** – Action was not taken on this item.
 - b. **Recall of existing IV Infusion Pumps** – Action was not taken on this item.
 - c. **Purchase of new IV Infusion Pumps** – Item was deferred to meeting on May 28, 2020 at 7:00 PM
 - d. **Purchase of Zoll Ventilator Preventative Maintenance Plan** – A motion was made by Commissioner Fite to approve the Zoll Ventilator Preventative Maintenance Plan. A second to the motion was made by Commissioner Harris. The motion carried with 4-Aye and 0-Ney.
 - e. **Purchase of Mobile Radios for New Engine and Tiller** – A motion was made by Commissioner Harris to approve the HGAC proposal from Advantage Communications to purchase mobile radios. A second to the motion was made by Commissioner Cash. The motion carried with 4-Aye and 0-Ney.
 - f. **Purchase of Station Alerting System for Temporary Station 124** – A motion was made by Commissioner Rait to authorize the General Manager to obtain 3 proposals for a station alerting system at Station 124 and select a vendor based on best value to the District allowing the General Manager or Fire Chief to execute. A second to the motion was made by Commissioner Harris. The motion carried with 4-Aye and 0-Ney.
 - g. **Purchase of Temporary Garage Facilities for Station 124 Apparatus** – A motion was made to authorize the Fire Chief up to \$37,000 for the construction of a Temporary Garage Facility with Bay Doors to house the apparatus for Station 124. A second to the motion was made by



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Commissioner Harris. The motion carried with 4-Aye and 0-Ney. A motion was made by Commissioner Rait to authorize the Fire Chief up to \$25,000 to supply electricity to the Temporary Garage Facility at Station 124. A second to the motion was made by Commissioner Harris. The motion carried with 4-Aye and 0-Ney.

- h. Purchase of Base Radio, BDA Expander, & Handheld Radios for Station 124** – A motion was made by Commissioner Harris to approve the proposal from Dailey-Wells to purchase 6 hand held radios. A second to the motion was made by Commissioner Rait. The motion carried with 4-Aye and 0-Ney. A motion was made by Commissioner Harris to approve the proposal from Dailey-Wells to purchase a base radio for Station 124. A second to the motion was made by Commissioner Rait. The motion carried with 4-Aye and 0-Ney. Action was not taken on a BDA Expander.
- i. Purchase of Appliances, Equipment and Supplies to Outfit Temporary Station 124** – Communications with Brian Fite were lost at 8:22 PM. A motion was made by Commissioner Rait to authorize up to \$45,000 to purchase the items presented to outfit Station 124. A second to the motion was made by Commissioner Harris. Communications with Brian Fite were reestablished at 8:24 PM.
- j. Purchase of Self-Contained Breathing Apparatus** – A motion was made by Commissioner Harris to approve the proposal from MES for Self-Contained Breathing Apparatus. A second to the motion was made by Commissioner Cash. The motion carried with 4-Aye and 0-Ney.

4. Deliberation, updates and/or action regarding the meeting minutes from April 23, 2020. – A motion was made by Commissioner Rait to approve the meeting minutes from April 23, 2020 as presented. A second to the motion was made by Commissioner Harris. The motion carried with 4-Aye and 0-Ney.

5. Deliberation, updates and/or action regarding the following financial items:

- a. Financial Reports**
- b. Cash Reconciliations**
- c. Investment Reports**
- d. Authorization to pay/ratify monthly bills due/paid**
A motion was made by Commissioner Rait to approve items 5.a – 5.d as presented. A second to the motion was made by Commissioner Harris. The motion carried with 4-Aye and 0-Ney.
- e. FY2018-2019 Audit** – Action was not taken on this item.

6. Deliberation, updates and/or action regarding the purchase of property adjacent to Station 122 for expansion of the station. – Action was not taken on this item.

7. Deliberation, updates and/or action regarding District 2 Fire and Rescue's Lease Agreement at 14785 Omicron Rd for Office Space and Temporary Fire Station 124. – A motion was made by Commissioner Rait to transfer the lease agreement at 14785 Omicron Road from District 2 Fire and Rescue to Bexar County ESD No. 2. A second to the motion was made by Commissioner Harris. The motion carried with 4-Aye and 0-Ney.



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8. **Deliberation, updates and/or action regarding long-term planning and the debt capacity imposed on Bexar County Emergency Services District No. 2 by the City of San Antonio.** – Action was not taken on this item.
9. **Deliberation, updates and/or action regarding the hiring, appointment, employment, vacation, evaluation, duties, pay rates, compensation, retirement and/or reassignment of duties of public officers, commissioners, members, or employees.** – The Board congratulated Chief Rodriguez on obtaining his degree. The meeting entered closed session under 551.071 at 8:55 PM (20:55). The meeting entered open session at 9:12 PM (21:12) with no action taken during closed session. A motion was made to staff 4 personnel per day at Station 124 to include a Captain, Engineer, and two Firefighters. A second to the motion was made by Commissioner Rait. The motion carried with 4-Aye and 0- Ney.
10. **Deliberation, updates and/or action regarding the Bexar County ESD No. 2 et al v. Gary Belzung d/b/a Gary Belzung et al; Cause No. 2019-CI-10108; 73rd Judicial District; Bexar County, Texas.** – Action was not taken on this item.
11. **Determine date, possible recurring date, time and any additional agenda items for the next meeting.** – May 28, 2020 at 7:00 PM – Special Meeting; June 18, 2020 at 7:00 PM – Special Meeting; June 25, 2020 at 7:00 PM – Regular Meeting.
12. **Adjourn.** – A motion was made by Commissioner Harris to adjourn the meeting at 9:15 PM (21:15). A second to the motion was made by Commissioner Rait. The motion carried with 4-Aye and 0- Ney.

ATTEST:

[Signature]
Signature

DAVID C. HARRIS, Ph.D.
Name/Title

25 JUN 20
Date

[Signature]
Signature

Chris Rait
Name/Title

6/25/2020
Date